

FITCHBURG PUBLIC LIBRARY
BOARD OF TRUSTEES
June 8, 2016, 6:30 P.M.

FITCHBURG PUBLIC LIBRARY
610 Main Street, Fitchburg, MA

CALL TO ORDER

REVIEW OF MINUTES FROM May 11, 2016, MEETING

CHAIR'S REPORT

Nominations for September
Funding for renovation/addition

LIBRARIAN'S REPORT

FY17 City Budget
FY16 and FY17 Trust Budget
Events
Donations from Applewild Parent's Association
Feasibility Study
Labor Day weekend (vote)

COMMITTEE REPORTS

Finance
Legislative Affairs
Strategic Plan

NEW BUSINESS

HVAC Units Replacement

OLD BUSINESS

Brick wall
Youth Library Roof and Ceiling
Toll Library Policy (vote)

ADJOURNMENT